

County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

3851 ROSECRANS, SAN DIEGO, CALIFORNIA 92110 (619) 531-5800 FAX (619) 542-4186 Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, November 1, 2011 – 4:00 P.M. City of Encinitas Council Chambers 505 South Vulcan Avenue Encinitas, CA 92024

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- II. APPROVAL OF MINUTES (August 2, 2011)
- **III. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- IV. MANAGEMENT TEAM REPORT
 - A. Financial Report
 - **B.** Administrative Report
 - C. Medical Director's Report
 - D. Paramedic Provider Report
- V. NEW BUSINESS

NICK MACCHIONE, FACHE

DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H. PUBLIC HEALTH OFFICER

VI. SET NEXT MEETING (February 7, 2012)/ADJOURNMENT

If you are unable to attend this meeting, please call Janet I. Wolchko in advance at (619) 285-6526.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.

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